



# CALIFORNIA POSTSECONDARY EDUCATION COMMISSION MEETING AGENDA

WEDNESDAY, FEBRUARY 11, 2009

John P. Perez, *Chair*  
H. Eric Schockman, *Vice Chair*  
George T. Caplan  
Lawrence T. Geraty  
Melinda Guzman  
David P. Lopez  
Hugo Morales  
George W. Nickel  
Ralph R. Pesqueira  
Carolyn Russell  
Olivia K. Singh  
Bruce D. Varner  
Howard Welinsky  
  
Murray J. Haberman  
*Executive Director*

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## *Additional Locations*

5005 E. Belmont Avenue, Fresno, California 93727  
1990 S. Bundy Dr. Suite 260, Los Angeles, California 90025  
1925 Century Park East, Suite 500, Los Angeles, California 90067  
14271 Story Road, 3rd Floor, San Jose, California 95127  
3811 Edward Road, #4310, Princeville, Hawaii 96722  
295 Ocean Avenue, Marblehead, Massachusetts 01945

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a Request Form to the Commission Secretary prior to discussion or action on that item.

The Commission audio-streams its meetings on the Internet. A link can be found at [www.cpec.ca.gov](http://www.cpec.ca.gov) on the day of the meeting. Questions and comments may be submitted to [Public.Comment@cpec.ca.gov](mailto:Public.Comment@cpec.ca.gov) during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available at:

[www.cpec.ca.gov/Commission/Howtoparticipate.asp](http://www.cpec.ca.gov/Commission/Howtoparticipate.asp)

The Commission may take action on any of the items discussed at its meeting. The times listed for agenda items are approximate.

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10:00 a.m. Roll Call

10:10 a.m. Executive Session

Pursuant to Government Code Section 11126(c)(8), the Commission will meet in closed session to discuss the Search Committee's nomination of the Executive Director.

10:45 a.m. Report of the Chair, John P. Perez

The Chair will report the outcome of the Executive Session.

11:00 a.m. Legislative Update, February 2009 1

The Committee will recommend Commission positions on bills introduced in the 2009–10 legislative session. A summary of these bills will be available at the meeting. Staff will orally update the Commission on additional legislation. (Action) Presenter: Julia Blair.

Proposed Commission Recommendations on Higher Education  
Proposals in the Governor’s 2009–10 State Budget 2

This document provides summary information and proposed policy positions for adoption by the Commission on higher education items in the Governor’s Proposed Budget for the 2009–10 fiscal year. Staff will orally update the Commission on additional budget actions. (Information) Presenter: Kevin Woolfork.

12:15 p.m. Other Business

12:30 p.m. Adjournment